#### **AGENDA**

### **PUBLIC SAFETY COMMUNICATION COUNCIL**

Wednesday, February 29th Pierre, SD @ 9:00 AM

Location: SD Association of County Officials Building 211 E Prospect Pierre, SD 57501

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Call Meeting to Order – Chair Tooley

Roll call of members - Secretary

Additional Items to be added to agenda -

Approved minutes of August, 2011 meeting – on website (sdpscc.sd.gov/)

### **OLD BUSINESS:**

- 1. 2012/2013 Budget discussion Pierce
- 2. Grant status. all grants
  - a. Any grants applied for -
- 3. Digital Radio Infrastructure updates Pierce/Dravland
  - a. Updates on sites
  - b. System update status
- 4. SCIP update Pierce
- 5. 700MHz plan update Dravland
- 6. Narrowband progress in state
- 7. Other

### **NEW BUSINESS:**

- 1. Council purpose/orientation for new members
- 2. Office of Emergency Communications/ NECP Goal 2 Dan Hawkins, Pierce
- 3. 10-33 (emergency) traffic, and Interagency Talkgroups Mechaley (Update?)
- 4. Radio system upgrade progress. Pierce, Dravland, Tooley, Wesche
- 5. Timeline for rest of conversion to full P25 operation.
- 6. Programming template requirements.
- 7. Annual election of officers.
- 8. Travel reimbursement forms
- 9. Other

### **ORGANIZATION REPORTS:**

Police Chiefs Assn. – Jody Frye Sheriff's Assn. – Dave Ackerman DCI – Attorney General – Dan Satterlee

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GFP – Andy Alban
DOT – Greg Fuller
National Guard – Dayton Myers
Emergency Managers – Brad Steifvater
Firefighters – Denny Gorton
Healthcare – Rebekah Cradduck
Highway Patrol – Ryan Mechaley
APCO/NENA – Matt Tooley
EMT's – JD Geigle
Wildland Fire – Ken Wesche
County Commissioners – Bob Wilcox
Health Dept – Rick LaBrie
Tribal Governments – Larry Jandreau
Federal Gov't – Bob Fisher
BIT Engineering – Jeff Pierce

## Closing comments

Vice-chair - Brad Steifvater Member at Large -Chair – Tooley

Next Meeting: date, time, location